

ORIGINAL

AO 93 (Rev. 5/85) Search Warrant

UNSEALED 4/18/08

United States

~~DO NOT SEAL BY COURT~~
~~DISTRICT COURT MAR 14 PM 2:34~~

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA998
DEPUTYIn the Matter of the Search of
(Name, address or brief description of the person or property to be searched))1047 Elk Run Place
Chula Vista, CA

SEARCH WARRANT

CASE NUMBER: **'08 MJ 0688**TO: Any Special Agent of the Federal Bureau of Investigation and any Authorized Officer of the United States
Affidavit(s) having been made before me by Special Agent Christopher J. Sedmak who has reason to
Affiantbelieve that on the person of or on the premises know as (name, description and/or location)

See Attachment A.

in the SOUTHERN District of CALIFORNIA there is now
concealed a certain person or property, namely (describe the person or property)
See Attachment B - which constitutes (1) evidence of drug trafficking offenses under 21 USC 841(a)(1), 843(b)
and 846, and money laundering offenses under 18 U.S.C. 1956, (2) contraband, fruits of a crime, or other items
illegally possessed, and/or (3) property designed for used, intended for use, or used in committing crimes.
I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or
property so described is now concealed on the person or premises above-described and establish grounds for the
issuance of this warrant.YOU ARE HEREBY COMMANDED to search on or before 3/14/08 Date(not to exceed 10 days) the person or place named above for the person or property specified, serving this
warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find
reasonable cause has been established), and if the person or property be found there to seize same, leaving a
copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or
property seized and promptly return this warrant to Hon. Cathy Ann Bencivengo, U.S. Magistrate Judge
U.S. Judge or MagistrateMarch 4, 2008 at 4:05 a.m./p.m. at San Diego, California
Date and Time Issued City and StateCathy A. Bencivengo, U.S. Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

ATTACHMENT A**DESCRIPTION OF PROPERTY TO BE SEARCHED**

The premises located at 1047 Elk Run Place, Chula Vista, California is a two-story single family residence located on Elk Run Place in Chula Vista, California. The residence has a peach-colored stucco exterior and a brown shingled roof. The numerals "1047" are visible on the exterior wall of the residence to the right of the garage door, facing Elk Run Place.

The search shall include all rooms, attics, crawl spaces, safes, briefcases, storage areas, containers, garages, sheds, carports, storage facilities and containers such as safes, vaults, file cabinets, drawers, luggage, briefcases, valises, boxes, jewelry boxes, cans, bags, purses, trash cans and vehicles located on or near the premises, that are owned or under the control of the occupants of such premises, evidenced by prior surveillance, possession of keys, maintenance paper work, title, insurance papers, or registration for such vehicles in the name of the occupants including: (1) a black 2003 Land Rover bearing California license plate number 5MFE904, and (2) a black 1988 Toyota truck bearing California license plate number 3P13894.

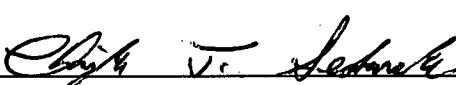
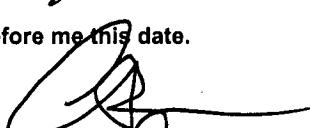


ATTACHMENT B**ITEMS TO BE SEIZED**

1. Documents containing data reflecting or memorializing the ordering, possession, purchase, storage, distribution, transportation and sale of controlled substances, including buyer lists, seller lists, pay-owe sheets, records of sales, log books, drug ledgers, personal telephone/address books containing the names of purchasers and suppliers of controlled substances, electronic organizers, Rolodexes, telephone bills, telephone answering pads, bank and financial records, and storage records, such as storage locker receipts and safety deposit box rental records and key.
2. Money, assets, and evidence of assets derived from or used in the purchase of controlled substances and records thereof, including but not limited to United States currency, negotiable instruments and financial instruments including stocks and bonds, and deeds to real property, books, receipts, records, bank statements and records, business records, money drafts, money order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit boxes and storage lockers.
3. ~~Weapons, firearms, firearms accessories, body armor, and ammunition and documents relating to the purchase and/or possession of such items.~~
4. Documents and articles of personal property reflecting the identity of persons occupying, possessing, residing in, owning, frequenting or controlling the premises to be searched or property therein, including keys, rental agreements and records, property acquisition records, utility bills and receipts, photographs, answering machine tape recordings, telephone, vehicle and/or vessel records, canceled mail envelopes, correspondence, financial documents such as tax returns, bank records, safety deposit box records, canceled checks, and other records of income and expenditure, credit card records, travel documents, personal identification documents and documents relating to obtaining false identification including birth certificates, drivers license, immigration cards and other forms of identification which the same would use other names and identities other than his or her own.
5. All incoming telephone calls received at the residence during the execution of the search warrant and all calls received on cellular telephones found during the execution of the warrant.
6. Devices used to conduct counter-surveillance against law enforcement, such as radio scanners, police radios, surveillance cameras and monitors and recording devices and cameras.
7. Photographs and video and audio recordings which document an association with other coconspirators and/or which display narcotics, ~~firearms~~, or money and proceeds from narcotics transactions.
8. Packages and contents that were delivered to the residence, or were about to be sent by the occupants.
9. ~~Drug paraphernalia to include: distribution materials including scales, plastic baggies, electrical and duct tape, and other odor masking materials.~~
10. Police radio scanners, pagers, cellular telephones, facsimile machines, telephone answering machines, Caller ID system, and prepaid telephone cards.
11. ~~Travel documents including itineraries, airline tickets, boarding passes, motel and hotel receipts, rental car receipts, passports and visas, credit card receipts, shipping and receiving documents relating to the delivery of packages.~~

12. Banking and financial institution records, bank statements, credit card statements, canceled
2 checks, money orders, deposit slips, orders for or receipt of money transfer by wire, checking
and saving books, financial institution statements, safe deposit boxes, loan statements, tax
returns, business and personal ledgers, and accounting records.
13. Money, assets, and evidence of assets derived from or used in the purchase of controlled
4 substances and records thereof, including but not limited to United States Currency, negotiable
5 instruments and financial instruments including stocks and bonds, and deeds to real property,
books, receipts, records, bank statements and records, business records, money drafts, money
order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit
6 boxes and storage lockers.
14. Records relating to the lease of storage lockers, telephone/address directories and other papers
8 containing telephone numbers and addresses.
15. Records related to the purchase of real estate, vehicles, precious metals, jewelry and other
9 tangible assets.
16. ~~Automotive parts and devices used to create clandestine compartments to hide large quantities
of drugs and/or currency.~~
17. Digital storage devices including: floppy disk, CD ROMS, DVD ROMS, magnetic tapes, magnet optical cartridges, personal digital assistance, pagers, money chips, thumb drives, jump drives, flash drives, portable hard drives and computers containing hard drives. All electronic devices, such as computers, which include the central processing units, internal and external devices, internal and external storage equipment or media, terminals or video display units, together with peripheral equipment, such as keyboards, printers, modems, and programmable telephone dialing devices, and operating system software, program software, applications software, manuals for the software and hardware, electronic organizers, or personal digital assistants and computer discs and CD's, cellular telephones and SIM cards. All seized computers shall be returned to the defendants or the defendant's agent within 10 calendar days. If agents need more time than 10 days to complete the mirror imaging, the Government will seek from the Court an extension of time within which to return the applicable devices and/or equipment.
18. With respect to any and all electronically stored information in cellular phones and PDAs, agents
19. may access, record, and seize the following:
 20. a. telephone numbers of incoming/outgoing calls stored in the call registry;
 21. b. Digital, cellular, and/or telephone numbers and/or direct connect numbers, names and identities stored in the directories;
 22. c. Any incoming/outgoing text messages relating to controlled substances offenses under 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18 U.S.C. § 1956;
 23. d. telephone subscriber information;
 24. e. the telephone numbers stored in the cellular telephone and/or PDA; and
 25. f. any other electronic information in the stored memory and/or accessed by the active electronic features of the digital or cellular phone including but not limited to photographs, videos, e-mail, and voice mail relating to controlled substances offenses under 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18 U.S.C. § 1956.

AO 93 (Rev. 2/90) Search Warrant

RETURN		
DATE WARRANT RECEIVED 3/4/08	DATE AND TIME WARRANT EXECUTED 3/6/08, 6:00 a.m.	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Ivan Salazar
INVENTORY MADE IN THE PRESENCE OF Ivan Salazar		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		
<p>See attached copies of FBI FD-597 forms (receipts for property seized)</p>		
CERTIFICATION		
<p>I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.</p> <p></p>		
<p>Subscribed, sworn to, and returned before me this date.</p> <p></p>		
U.S. Judge or Magistrate		3/11/08 Date

CATHY ANN BENCIVENGO
U.S. MAGISTRATE JUDGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 245N-SD-69667On (date) 03/06/2008

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) IVAN SALAZAR(Street Address) 1047 ELK RUN PLACE(City) CHULA VISTA, CA

Description of Item(s):

Room A Living Room:

✓ item 1 : MERCHANTSIE Receipts from 2006 and 2007
(SEARS, BESTBUY, JEROME'S FURNITURE)

Room B: Kitchen

✓ item 2 : Otay Water District letter to Ivan Macias Jr
Best buy Receipt for 61" JVC HDTV

Room D: Office desk

✓ item 3 : ~~Identification card~~
~~Driver's License~~ for Jesus Macias D3670495
Passport for Jesus Macias #500076947

✓ item 4 : -BLANK CHECK for MYG Production
- Checks for Jesus Macias (Food credit)

✓ item 5 : Miscellaneous Financial Docs for Jesus Macias

✓ item 6 : Bank Credit Documents for Ivan Macias.

✓ item 7 : SONY VAIO model PCG-854L serial 291932303109923

✓ item 8 : VERIZON cell phone B-019625 870/997

Received By: SA Peter Mares
(Signature)Received From: DSB
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 24SN-SD-69667On (date) 03/06/2008

item(s) listed below were:

 Received From
 Returned To
 Released To
 Seized(Name) JUAN SALAZAR(Street Address) 1047 ELK RUN PLACE(City) CHULA VISTA CA

Description of Item(s):

Room D: Office DeskItem 9: Prada Cellphone by LG S/N 705KPAE145520✓ Item 10: Miscellaneous Financial Documentation
for INESSE EVENTS and MYG ProductionRoom G: Upstairs Hallway✓ Item 11: Miscellaneous ReceiptsRoom H: Master BedroomItem 12: Miscellaneous Financial Documents for Juan MaciasItem 13: Miscellaneous Financial Documents for Jesus Macias✓ Item 14: 8 Credit Cards ending in: 4016 (WMM), Orchardbank (9938)
Amex (01012), orchardbank (5178), WellsFargo (3303)
HSBC PLATINUM (0947), Wellsfargo (3002), Wellsfargo (7319)Item 15: \$22 cash (1 x \$20, 1 x \$2)Item 16: iPhone S/N 84743P6EWHB w/ chargerItem 17: Nextel BlackBerry FCC ID: L0ARAW2QIN✓ Item 18: HP Pavilion tx100 S/N CNF7134BGS + cardsReceived By: SA Peter Maxey
(Signature)Received From: JG
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 245N-SD-69667On (date) 03/06/2008

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) Ivan Saizar(Street Address) 1047 ELK RUN PLACE(City) Chula Vista, CA

Description of Item(s):

Room H: MASTER BEDROOM

Room I: Item 19: 9 yellow oval shaped pills stamped with V
Item 20: 9 bottles (sealed) Hydrocodone Bitartrate and Acetaminophen 10mg-325mg 500 count per bottle (4500 pills)

item 21: 17 bottles (sealed) Oxycontin 80mg 100 count per bottle (1700 pills)

item 22: 3 yellow oval shaped pills stamped with V

item 23: 70 circular white pills CARISOPRODOL 350mg tablets

item 24: 28 Blue/clear Capsules Phentermine Hydrochloride 30mg

item 25: Miscellaneous Documents for Jesus Macias

Room L: Hall bathroom

item 26: Prometh with codeine opened 1pt bottle

item 27: Miscellaneous Documents from Ivan Macias

item 28: \$7141 (\$1x6, \$5x3, \$10x1, \$20x43, \$50x11, \$100x57)

item 29: Wells Fargo Gold check card ending in 5417

item 30: Miscellaneous checks

item 31: Blackberry FCC ID L6ARBK40CG

item 32: LG cell phone S/N 607K PW Q1402265

Received By: SA Peter Masey
(Signature)Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 245N-SD-69667On (date) 03/06/2008

item(s) listed below were:

 Received From
 Returned To
 Released To
 Seized(Name) Juan Salazar(Street Address) 1047 Elk Run Place(City) Chula Vista CA

Description of Item(s):

Room Nitem 33: Gateway laptop S/N T375A11002862item 34Room N Miscellaneous Financial Documents for Juan MaciasRoom Hitem 35 Miscellaneous Financial Documents

Other trash:

item 33 misc cash receipts; information sheets for oxycontin03/06/2008Received By: SA Peter Masy
(Signature)Received From: _____
SA Peter Masy
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

File # 245N-SD-169661

On (date) March 6, 2008

item(s) listed below were:

Received From

Received By

Released To

Seized

(Name) Ivan Salazar

(Street Address) 1047 ELK RUN PLACE

(City) CHULA VISTA, CA

Description of Item(s): FOUND IN ROOM J - IVAN SALAZAR'S BEDROOM

1) ONE Bottle of Phentermine Hydrochloride with two (2) capsules.

Item 36

Received By: Sharon May
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) MARCH 6, 2008

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) IVAN SALAZAR

(Street Address) 1047 ELK RUN PLACE

(City) CHULA VISTA, CALIFORNIA

Description of Item(s): ITEM 37
ITEMS SEIZED FROM 2008 NISSAN ALTIMA COUPE; PAY STUB DATED 2/20/08
IN THE NAME JUAN MACIAS JR.; PAPERWORK RELATED TO THE PURCHASE OF 2008 NISSAN
ALTIMA COUPE.

*NOTHING
ELSE*

Received By: SA Peter Masey
(Signature)

Received From: CBP
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 2454- SD- 69467On (date) 03/06/2008

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) Ivan Salazar(Street Address) 1647 Elk Run Place(City) Chula VistaDescription of Item(s): Prada Cell phone by LG S/N705KPAE145520 nothing furtherReceived By ST Peter Massey
(Signature)Received From: _____
(Signature)